

U.S.D.J. William F. Kuntz, II

DATE: 07/19/2019

CRIMINAL CAUSE FOR PLEADING

USA v. Boustani et al

Docket No. 18-cr-681(WFK)-6 Time: 4:10 p.m. to 5:20 p.m. In Court: 1 hr 10 min.

Defendant: Andrew Pearse

present not present custody bail

Def. Counsel: Lisa A. Cahill, Esq.

present not present RET LAS CJA

AUSA: Mark E. Bini, Hiral Mehta, Margaret Moeser, Katherin Nielsen

Deputy: Lewis Hugh

Pretrial Officer: Lourdes Vazquez

Court Reporter: Denise Parisi Interpreter: N/A Language: English

Case Called

Defendant's First Appearance

Defendant: Sworn Arraigned Informed of Rights

Waiver of Indictment Executed for Defendant

Superseding Indictment/Information Filed

Bench Warrant Issued:

Defendant Withdraws Not Guilty Plea and Enters a **Plea of Guilty to Count One of the Indictment**/Superseding Indictment/Information.

Defendant Enters a Plea of Guilty to count _____ Of _____ the Information.

Court Finds Factual Basis for the Plea

Sentencing will be set by the Probation Office.

The Probation Office is directed to prepare and file the PSR by _____ on

Sentencing is scheduled for _____ at _____.

Bail/Bond: Set _____ Continued for Defendant Continued in Custody

Case Adjourned to ____/____/____ at

Court accepts the Plea of Guilty.

Transcript Ordered:

The Defendant entered a plea of not guilty to Counts Two, Three, and Four of the Indictment. The following documents were marked as Court's exhibits and entered into evidence: 1) The Indictment (Court's Exhibit One), 2) The Agreement (Court's Exhibit Two, sealed), 3) Court's Bond Order (Court's Exhibit Three, sealed), 4) Rider to Court's Bond Order (Court's Exhibit 3A, sealed), and 4) Order Setting Conditions of Release and Appearance Bond (Court's Exhibit Four, sealed).